

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

9

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Toby Dennis, Jr.	<i>For U. S.:</i> James E. Ritchie <i>For Defendant:</i> Grady Cornett (Ct. Appt.) Pythian Bldg., Tulsa 74103
CLOSED	

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 5-2-67	Clerk					
J.S. 3 mailed 5-2-67	Marshal					
Violation Postal	Docket fee					
Title 18						
Sec. 500						

DATE	PROCEEDINGS
4-4-67	<p>Defendant present in person and represented by counsel. Defendant waived indictment, waiver signed, approved and filed in open court. Information read and filed in open court, copy delivered to defendant. Petition to enter plea of guilty approved and filed in open court. Defendant arraigned and enters a plea of GUILTY. Defendant adjudged GUILTY as charged.</p> <p align="center">Judgment and Sentence- Toby Dennis, Jr. (Age 35)</p> <p align="center">Ct. 1- Five (5) years. (Allen E. Barrow-Judge)h</p>
4-4-67	Order of J&C filed & entered. (AEB-J)h
4-4-67	Two. c.c. of J&C delivered to USM. h
4-7-67	Return on J&C filed. Executed on 4-4-67 by delivering defendant to Tulsa County Jail. Further executed by delivering defendant to U. S. Medical Center at Springfield, Mo. on 4-6-67. ds

DATE	PROCEEDINGS

UNITED STATES COMMISSIONER

Northern DISTRICT OF Oklahoma

RECORD OF PROCEEDINGS IN CRIMINAL CASES

BEFORE BENJAMIN B. BALLENGER

(Name of commissioner)

FEDERAL BUILDING, TULSA, OKLAHOMA

(Address)

COMMISSIONER'S
DOCKET No. 1 CASE No. 212
THE UNITED STATES
vs.

TOBY DENNIS, JR. (35)

Complaint filed on 2-23-67, 19, by A. E. Williams
Official title Postal Inspector, charging violation of
United States Code, Title 18, Section 500, on 10-14-66
19, at Tulsa, Okla. in the
division of the Northern district of Oklahoma
as follows: did with intent to defraud utter & pass
falsely made & forged U.S. Postal Money Order No.
2,259,820,090, in the amount of \$100.00 to Kinney
Shoe Corp., Tulsa, Okla., then knowing a material
signature and endorsement on said Money Order to
be false & forged. (Here insert brief summary of facts constituting offense charged)

WARRANTS OR SUMMONS ISSUED:

Date 2-23-67 Warrant/Summons for Toby Dennis, Jr.

(Name of defendant)

to (name and title of officer) To Any U.S. Marshal or Any Authorized U.S. Officer

Substance of return Arrested by: O'Neil L. Cobb, U.S.D.M.

Date Warrant/Summons for

to (name and title of officer)

Substance of return

FILED
76-767
APR - 5 1967

PROCEEDINGS ON FIRST PRESENTATION OF ACCUSED TO COMMISSIONER: Ballenger NOBLE C. HOOD

Date March 30, 1967 Arrested by O'Neil L. Cobb
U.S.D.M.

on warrant of U.S. District Court
Clerk, Benjamin B. Ballenger
U.S. Commissioner (Name of issuing officer)
without warrant.

Appearances { for United States (Name) (Address)
for accused Grady Cornett, (Ct. Appt.) Tulsa, Okla. (Name) (Address)

Proceedings taken Above defendant presented, advised of charge filed against him.

(Here insert with dates, when appropriate, a serial account of essential steps taken at hearing such as "complaint prepared,"

his constitutional rights as to counsel and a preliminary hearing. He
if arrest is without warrant: "defendant informed of complaint and right to retain counsel and preliminary hearing": "preliminary examination waived,"
requested Counsel for this hearing and Grady Cornett, Atty. Court Appointed

if that is the fact; any adjournments taken, etc.

to represent defendant. Preliminary hearing Waived and defendant was

advised bond fixed at \$ 1,500.00. Upon his failure to post bond he was

remanded to the custody of the U. S. Marshal.

Outcome Held for Court Action.

Bail fixed March 30, 1967. Amount, \$ 1,500.00 Bonded, 19, by cash
deposited by (name) Address
transmitted to clerk of district court, 19 [or] by surety
(name) Address
(name) Address, who
justified by affidavit dated, 19, [or] committed to U.S. Marshal
on 3-30-67, 19.

SUBPOENAS FOR WITNESSES ISSUED:

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

_____, 19____, for (name of witness) _____
at request of (name of party) _____
Substance of return _____

PRELIMINARY EXAMINATION:

(Not to be used if case was disposed of at first presentation)

Date _____ Appearances for _____

United States

(Name)

(Address)

Accused

(Name)

(Address)

WITNESSES FOR UNITED STATES:

(List names and addresses)

WITNESSES FOR ACCUSED:

(List names and addresses)

Witness payroll containing _____ names certified to United States Marshal for payment _____, 19____
Proceedings taken _____

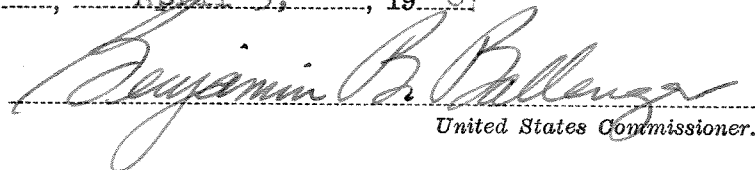
Outcome

Bail fixed _____, 19____ Amount, \$ _____ Bonded _____, 19____, by cash
deposited by (name) _____ Address _____
transmitted to clerk of district court _____, 19____
[or] by surety (names) _____ Address _____
and _____ Address _____
who justified by affidavit _____, 19____ Committed to _____
on _____, 19____

Certified to be a correct transcript.

Made this 5th day of April, 19 67

Transmitted to Clerk of United States District Court for the Northern
district of Oklahoma, April 5, 19 67


United States Commissioner.